

HAMILTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 11, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 8/28/06, 9/1/06
 Approval of Executive Session Memoranda: 9/11/06
- 1:50 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Bridge #262 Supplement #3
 Bridge #133 – Request for Additional Federal Aid Funding
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Condemnations
 Request to Close Eagletown Road for Small Structure #31046 over Symons Ditch
 Correspondence
 Announcements
- 2:00 p.m. Architura – Pat Roniti
- 2:05 p.m. Animal Shelter Maintenance Costs – Scott Warner
- 2:10 p.m. Amended Cingular Wireless Contract – Steve Holt
- 2:15 p.m. Commissioner Committee Reports
- 2:20 p.m. Attorney
- 2:25 p.m. Administrative Assistant
- 2:30 p.m. Sheriff
- 2:35 p.m. Auditor:
 Request for E-mail address for Part-Time Employee
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06; 8/14/06 – granted 60 day extension)

NaCO Prescription Cards (7/24/06 – referred to Insurance Committee)

Increase in Insurance Consultants Cost (7/24/06 – referred to Insurance Committee)

2nd Reading

Ordinance 5-22-06-A, Maintenance of Drainage Structures